

Level 25, 133 Castlereagh Street Sydney NSW 2000 GPO Box 998 Sydney NSW 2000 T +61 2 9035 2000 F +61 2 8988 2000 www.stockland.com

9 January 2019

ASX Limited 20 Bridge Street Sydney NSW 2000

Stockland (ASX Code: SGP)

On-market Buy-back - Cancellation of Securities

We advise that a further 440,601 stapled securities have been bought back on-market and cancelled since the last ASIC Form 484 was lodged with ASIC and ASX on 19 December 2018. A total of 29,231,131 stapled securities have been bought back on-market and cancelled since the commencement of the buyback on 24 September 2018. There are 2,405,238,145 stapled securities on issue following this cancellation.

Enclosed is a copy of the Form 484 lodged today with the Australian Securities and Investments Commission.

Yours sincerely

Katherine Grace

General Counsel and Company Secretary





STOCKLAND CORPORATION LTD LEVEL 25 133 CASTLEREAGH STREET SYDNEY NSW 2000

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Australian Securities & Investments Commission

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

STOCKLAND CORPORATION LTD

Australian Company Number (ACN)

000 181 733

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Katherine Elizabeth GRACE

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Katherine Elizabeth GRACE

Capacity

Secretary

Signature

Date signed

09-01-2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	440601	118492.50	

Earliest Date of cancellation

14-12-2018

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard			Total amount unpaid on these shares
ORD	ORDINARY SHARES	2405238145	1298828598.30	0.00

Earliest date of

14-12-2018

change